

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

JULY 23, 2002

PRESENT:

Pete Sferrazza, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Ted Short, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Senior Utility Engineer

ABSENT:

Jim Shaw, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the agenda for the July 23, 2002, meeting be approved.

MINUTES

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the minutes of the special budget meeting of May 20, 2002, be approved.

02-23STM MANAGEMENT REPORTS - JULY, 2002

Commissioner Bond asked several questions about well levels, the amount of drawdown and the geothermal waters.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that receipt of the District's management and financial reports for the month of July, 2002, be acknowledged.

PUBLIC COMMENTS

Sam Dehne, area resident, expressed criticism of Reno Mayor Jeff Griffin.

Eddie Anderson, area resident, challenged Mr. Dehne to prove his allegations against Mayor Griffin.

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There being no further business to come before the Board, the meeting adjourned.

PETER J. SFERRAZZA, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared By:
Sharon Gotchy, Deputy County Clerk*